

## Annual Return

This form should be completed in black.  
CRFA 0002

**Company Number**

CN NI6066

**Company Name**

Lloyds Communications Ltd

REGISTERED

**Date of this return**

The information in this return is made up to

**Date of next return**

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

	Day	Month	Year	
DA	2	9	03	2003
Show date				
DB				

08 APR 2003  
SL

**Registered Office**

Show here the address at the date of this return.

RO	Unit 3, Montgomery Business Park, 3 Montgomery
Road	
Post town	Belfast
County/Region	
Postcode	BT6 9HL

Any change of registered office must be notified on form 295.

**Principal business activities**

Show trade classification code number(s) for principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

PA	3	6	5	9	3	6	3	0

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT  
- 7 APR 2003  
POST RECEIVED  
COMPANIES REGISTRY



**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

**Register of Debenture holders**

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

**Company type**

Public limited company .....

Private company limited by shares .....

Private company limited by guarantee without share capital .....

Private company limited by shares exempt under Article 40 .....

Private company limited by guarantee exempt under Article 40 .....

Private unlimited company with share capital .....

Private unlimited company without share capital .....

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

Name ..... \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

RM	37 Carr Lane
Post town <u>HULL</u>	
County/Region <u>E Yorkshire</u>	
Postcode <u>HU1 3RE</u>	

RD	37 Carr Lane
Post town <u>HULL</u>	
County/Region <u>E Yorkshire</u>	
Postcode <u>HU1 3RE</u>	

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

*Please mark the appropriate box.*

**Details of a new company secretary must be notified on form 296**

CS	Mr
John Philip Cureton	
Bailey	
AD	7 Thornleys, Bishop Burton Road
Post town <u>Cherry Burton</u>	
County/Region <u>E Yorkshire</u>	
Postcode <u>HU17 7SJ</u>	Country <u>England</u>

## Directors

Company No NI6066

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

\*Voluntary details

### Details of a new director must be notified on form 296

CD	Mr
Malcolm James	
Fallen	
AD	Wyken House, Ledborough Gate
Post town Beaconsfield	
County/Region	
Postcode HP9 2DG	
Country England	
DO	2 6 1 0 1 9 5 9
Nationality NA British	
OC	Director
OD	None

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

\*Voluntary details

CD	Mr
Steven	
Maine	
AD	The White House, Cat Lane, Ewelme
Post town Wallingford	
County/Region Oxfordshire	
Postcode OX10 6HX	
Country United Kingdom	
DO	0 7 1 2 1 9 5 1
Nationality NA British	
OC	Director
OD	None

**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class	Number	Aggregate Nominal Value
Ordinary	1,530	1,530.00
Totals	1,530	1,530.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

Please mark the appropriate box(es)

on paper

not on paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.

☒

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☒
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the appropriate fee.

Make cheques payable to the Department of Enterprise, Trade and Investment.

Signed

*[Signature]*

Secretary/Director\*  
(\*Delete as appropriate)

Date

18 April 2003

This return includes 1 continuation sheets  
(enter number)

To whom should Companies Registry direct any enquiries about the information shown in this return?

Mrs D B Robinson, Kingston Communications (Hull)

Plc, 37 Carr Lane, Kingston upon Hull, East

Yorkshire, England

Postcode HU1 3RE

Telephone

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

IDB House  
64 Chichester Street, Belfast BT1 4JX.

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 371

<b>Company Number:</b> NI6066		<b>Account of Shares</b>			
<b>Company Name:</b> Lloyds Communications Ltd		<b>Number of shares or amount of stock held by existing members at date of this return.</b>	Particulars of shares transferred since the date of the last return, or, in the case of the first return since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		<b>Remarks</b>
<b>Class:</b> Ordinary					
<b>Name and address</b>		<b>Number</b>	<b>Date of Registration of Transfer</b>		
Kingston Business Communications Limited 37 Carr Lane, HULL, E Yorkshire, HU1 3RE, England		1,530			